Councillor MacKenzie questioned as to how these items differed with the request from Sheet Harbour. The Municipal Clerk advised that in these cases an Area Rate was in effect and was supported by the ratepayers.

It was moved by Councillor Stratch, seconded by Councillor MacKenzie:

"THAT the Report of the Recreation Committee be adopted."

A standing vote was taken on this motion and the result was fourteen (14) for; two (2) against. Motion carried.

It was moved by Councillor Slaunwhite, seconded by Councillor Smith:

Municipality of the County of Halifax Temporary Borrowing Resolution \$800,000.00 - 16 Classroom Elementary School - Colby Village

WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things in effect, that subject to the provisions of Section 8 of said Act, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes, and erecting or purchasing or improving lands furnishing or equipping buildings for school purposes, and erecting or purchasing or improving lands for a 16-classroom Elementary School at Colby Village.

<u>AND WHEREAS</u> by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

<u>AND WHEREAS</u> the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Eight Hundred Thousand Dollars (\$800,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes, and erecting or purchasing or improving lands for a 16-classroom Elementary School at Colby Village.

<u>AND WHEREAS</u> by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in installments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

<u>AND WHEREAS</u> it is deemed expedient to postpone the issue of debentures and to borrow such sum for the purpose aforesaid from the Royal Bank of Canada at Halifax the sum so borrowed to be repaid to said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Eight Hundred Thousand Dollars (\$800,000.00) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council deems necessary to raise such sum.

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Eight Hundred Thousand Dollars (\$800,000.00) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this Resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold. Motion Carried.

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It was moved by Councillor Gaetz, seconded by Councillor Anderson:

Municipality of the County of Halifax Temporary Borrowing Resolution \$350,000.00 - Harrietsfield Elementary School

WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things in effect, that subject to the provisions of Section 8 of said Act every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to tine on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes, and erecting or purchasing or improving lands for an Elementary School in the Harrietsfield Area.

<u>AND WHEREAS</u> by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

<u>AND WHEREAS</u> the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes, and erecting or purchasing or improving lands for an Elementary School in the Harrietsfield Area.

<u>AND WHEREAS</u> by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in installments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS it is deemed expedient to postpone the issue of debentures and to borrow such sum for the purpose aforesaid from the Royal Bank of Canada at Halifax the sum so borrowed to be repaid to said Bank from the proceeds of the debentures when sold;

<u>BE IT THEREFORE RESOLVED</u> that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000.00) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council deems necessary to raise such sum;

<u>THAT</u> the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow way of loan on the credit of the Municipality a sum or sums of money not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000.00) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this Resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold." Motion carried.

It was moved by Councillor Streatch, seconded by Deputy Warden Hudson:

"<u>THAT</u> Council recommend that the Municipal School Board consider a supplementary report re books for the Rural High School at Middle Musquodoboit." Motion carried.

Some Councillors questioned the need at this particular school and that other schools had as great a need.

Councillor Dunbar suggested that Council extend congratulations to Councillor Anderson and his wife on the event of their Fiftieth Wedding Anniversary. It was moved by Councillor Gaetz, seconded by Councillor Slaunwhite:

"THAT the Finance and Executive Committee consider the following with regard to Councillor's pay: \$ 3,600.00 remuneration per annum; at least \$20.00 per meeting, and \$0.15 mileage."

A standing vote was taken on the motion with the result - thirteen (13) for; two (2) against. Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Killan:

"THAT Council adjourn until FRIDAY, MARCH 29th., 1974 at 10:00 a.m." Motion carried.

MINUTES OF THE MARCH COUNCIL SESSION

OF THE FIRST YEAR OF THE THIRTY-EIGHTH COUNCIL OF THE

MUNICIPALITY OF THE COUNTY OF HALIFAX

The Annual Session (Second Day) of the Municipality of the County of Halifax convened at the Municipal Administration Building at 10:00 a.m., Friday, March 29, 1974, with Warden Ira S. Settle presiding.

The Municipal Clerk called the Roll.

The first item was the appointment of the Recording Secretary. It was moved by Councillor Nicholson, seocnded by Councillor Moser:

"THAT Mrs. Elizabeth Beaupre be appointed as Recording Secretary." Moiton carried.

It was agreed by Council that the approval of the Minutes of the March 19, 1974, Session be deferred until later in the Session.

The Clerk advised that a Supplementary Report of the Planning Advisory Committee had been received. It was agreed by Council to deal with this item.

Following the reading by the Clerk, it was moved by Councillor Nicholson, seconded by Councillor Gaetz:

"THAT the Supplementary Peport of the Planning Advisory Committee be adopted." Motion carried.

It was moved by Councillor Dunbar, seconded by Councillor Nicholson:

"THAT the zoning by-law be and the same is amended by rezoning certian lands of the Nova Scotia Housing Commission at Cole Harbour from General Building Zone to R-4, Residential General, and TH, Town House Zone." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Smith:

"THAT the Report of the Director of Assessment be received." Motion carried.

It was moved by Councillor Gaetz, seconded by Councillor Anderson:

"THAT the Report of the Assessment Appeal Court be received." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Fader:

"THAT the Annual Report of the Planning Advisory Committee be received." Motion carried.

It was moved by Councillor Gaetz, seconded by Councillor McCabe:

"THAT the Report of the Director of the Atlantic Health Unit be received." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Anderson:

"THAT the Report of the Director of Social Assistance be received." Motion carried.

Council was informed that Mr. Mason, the Director of Social Assistance, was available for any questions, but none were asked.

The Clerk advised that the list of appointments by Council was the next item.

It was moved by Councillor Gaetz, seconded by Councillor MacKenzie:

"THAT the Visiting Committee of the Halifax County Hospital be re-appointed for the year 1974." Motion carried.

The Solicitor answered questions, as to the responsibilities of the Visiting Committee. Councillor MacKenzie, as Chairman of the Board of Management, made reference to the fact . that the Halifax County Hospital is one of the few fully accredited hospitals of its kind in Canada, and pride should be felt that such was the case, and that such standards should be maintained.

Councillor Williams pointed out that this Visiting Committee is done on a purely voluntary bases; having no responsibility to this Council, but submits reports directly to the Provincial Government.

It was moved by Councillor Killam, seconded by Councillor Nicholson:

"THAT Mrs. Boris Snair, of Black Point, be appointed to the Visiting Committee of Ocean View Manor." Motion carried.

It was moved by Councillor Moser, seconded by Councillor Nicholson:

"THAT the Visiting Committee to Ocean View Manor, as amended, be appointed for 1974." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Gaetz:

"THAT the Veterinary Assistance Board, for Halifax East, be re-appointed for 1974." Motion carried.

It was moved by Councillor McCabe, seconded by Councillor Streatch:

"THAT the members of the Veterinary Assistance Board for Musquodoboit, be re-appointed for 1974." Motion carried.

- It was moved by Councillor Smith, seconded by Councillor Moser:

"THAT the members of the Assessment Appeal Court be re-appointed for 1974." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Streatch:

"THAT the Auditors be re-appointed for 1974." Motion carried.

Beputy Warden Hudson requested that a motion be made that there be no Municipal Building Board, as she feels that the Board is not carrying out any work, and that a report should be received by this Council from the Board as Council has no information as to how many appeals are heard.

The request was judged as out of order, as the legislation stated that there must be a Board to approach; but the Board does not have to report back to Council.

It was moved by Deputy Warden Hudson, seconded by Councillor Streatch:

"THAT the legislation and appropriate by-laws be amended so as to eliminate the necessity of the Municipal Building Board and the appeal be made to the Municipal Council."

MINUTES - MARCH COUNCIL SESSION - 1974 FRIDAY - MARCH 29th., 1974 (Continued)

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Standing vote: two (2) for, fifteen (15) against. Motion defeated.

It was moved by Councillor Moser, seconded by Councillor Anderson:

"THAT the members of the Municipal Building Board be re-appointed for 1974." Motion carried.

It was moved by Councillor Williams, seconded by Councillor Killam:

"THAT the Municipal Clerk provide the Municipal Council with a report of the decisions of the Municipal Building Board, in regard to cases heard during 1973; and this be done annually." Motion carried.

Council was informed that the Municipal Collector was available for any questions, but none were asked. It was moved by Councillor Moser, seconded by Councillor Nicholson:

> "THAT the Report of the Municipal Collector be received." Motion carried.

The Solicitor and the Clerk answered some questions with regard to Tax Sales and discriptions and legal titles.

It was moved by Councillor MacKenzie, seconded by Councillor Smith:

"THAT the Municipal Clerk and Treasurer and the Warden or Chairman of the Finance and Executive Committee be authorized to sign the Royal Bank of Canada forms re Safety Deposit Box and;

THAT the Clerk and Treasurer and the Warden or Chairman of the Finance and Executive Committee have access to the Safety Deposit Box." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Anderson:

"THAT the Municipal Clerk and Treasurer or a person who he delegates, be authorized to take delivery of paid coupons and bonds charged to the account operated in the name of the Municipality of the County of Halifax, Bond Redemption Accounts (both Municipal and School) in the Royal Bank of Canada." Motion carried.

The Clerk outlined the report of the Finance and Executive Committee. It was moved by Councillor Gaetz, seconded by Councillor Nicholson:

> "THAT the Report of the Finance and Executive Committee be adopted as amended." Motion carried.

It was moved by Councillor Streatch, seconded by Councillor Fader:

"THAT Section 2, Line 3: the word "once" would be amended to read "twice". Amendment carried.

Much discussion was held about the problem of dogs in the County. Suggestions were made to raise the fee for licenses, and the fees be lowered for spayed or neutered dogs, with special licenses for dogs for breeding purposes etc.

MINUTES - MARCH COUNCIL SESSION - 1974 FRIDAY - MARCH 29th., 1974 (Continued)

It was moved by Councillor Slauenwhite, seconded by Councillor Gaetz:

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"THAT the \$3,000,000.00 bond issue be approved." (formal resolution tobe included in final minutes) Motion carried.

It was moved by Councillor Slauenwhite, seconded by Councillor Anderson:

"THAT the Minutes of the March 19, 1974, Council Session, be approved." Motion carried.

It was moved by Deputy Warden Hudson, seconded by Councillor Nicholson:

"THAT Council adjourn until April 16, 1974, at 10:00 a.m." Motion carried.

MINUTES OF THE ANNUAL SESSION OF COUNCIL

OF THE FIRST YEAR OF THE THIRTY-EIGHTH COUNCIL OF THE

MUNICIPALITY OF THE COUNTY OF HALIFAX

TUESDAY, APRIL 16th., 1974

(THIRD DAY)

The Annual Session (Third Day) of the Council of the Municipality of the County of Halifax convened at the Municipal Administration Building on Tuesday, April 16th., 1974, with Warden Ira S. Settle presiding.

The Municipal Clerk called the Roll.

It was moved by Councillor Gaetz, seconded by Councillor Moser:

"THAT Mrs. Alicia A. Pelkey be appointed Recording Secretary for this Annual Session of Council." Motion carried.

It was moved by Councillor Gaetz, seconded by Councillor Fader:

"THAT the meeting adjourn until 2:00 p.m." Motion carried.

AFTERNOON SESSION

Council re-convened at 2:10 p.m. with Warden Ira S. Settle presiding.

The Municipal Clerk called the Roll.

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It was moved by Councillor Slaunwhite, seconded by Councillor Nicholson:

"THAT Council go in to Committee of the Whole." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Killam:

"THAT Council resume." Motion carried.

It was moved by Councillor Nicholson, seconded by Deputy Warden Hudson:

"THAT Council approve the Non-Union pay increase as included in the Estimates for the year 1974." Motion carried.

It was moved by Deputy Warden Hudson, seconded by Councillor Nicholson:

"THAT Council adjourn to TUESDAY, APRIL 23rd., 1974 at 10:00 a.m."

Following a standing vote the Motion was carried by a vote of ten (10) for; two (2) against.

MINUTES

ANNUAL COUNCIL SESSION

MUNICIPALITY OF THE COUNTY OF HALIFAX

TUESDAY - APRIL 23rd., 1974

(FOURTH DAY)

The Annual Session of the Municipal Council of the Municipality of the County of Halifax (Fourth Day) convened at the Municipal Administration Building at 10:00 a.m. on Tuesday, April 23rd., 1974, with Warden Ira S. Settle presiding.

The Municipal Clerk called the Roll.

The Municipal Clerk announced that Councillor Dunbar would not be present today, as he was undergoing tests at the Out-Patient Department of the Victoria General Hospital.

The first item on the Agenda was the appointment of the Recording Secretary. It was moved by Councillor Nicholson, seconded by Councillor Deveaux:

> "THAT Miss Doris Leonard be appointed as Recording Secretary for this Session." Motion carried.

It was moved by Deputy Warden Hudson, seconded by Councillor Anderson:

"THAT the Minutes of the Council Session of March 29th., 1974, be approved." Motion carried.

It was moved by Councillor Streatch, seconded by Councillor Fader:

"THAT the Minutes of the Council Session of April 16th., 1974, be approved." Motion carried.

The Municipal Clerk announced that the first item to be considered was the Report of the Regional Library Board. He stated that actually this report was for information only showing attendance at meetings. It was moved by Councillor Nicholson, seconded by Councillor Anderson:

"THAT the Report of the Regional Library Board be received." Motion carried.

The Municipal Clerk asked if Council might want to do something about the second Provincial Appointee to the Library Board - this appointment has been vacant since 1971. Councillor Nicholson felt that this was a matter that should be handled by the Library Board themselves. Councillor Gaetz stated that they had tried many times to have the second appointment made, without success. It was moved by Councillor Nicholson, seconded by Councillor Gaetz:

> "THAT the Provincial Government be asked to fill the vacancy on the Regional Library Board." Motion carried.

The Municipal Clerk then took up the matter of the Area School Rates - as shown in the Agenda. He advised that the rates, as shown here, are based on the requests of the Trustees, as submitted to the Municipal School Board and passed at their annual meetings, at which time the rates are set in order to meet their requirements that have been approved.

It was moved by Deputy Warden Hudson, seconded by Councillor McCabe:

"THAT the School Area Rates be approved, as shown on the Report to Council." Motion carried.

MINUTES - APRIL 23rd., 1974, COUNCIL SESSION

Councillor Nicholson noted that the rate set for School Sections 69 and 137 was shown on the report as \$0.03, whereas the rate passed for the operation of the school at the time of the meeting had been \$0.02. He felt that the people would not take kindly to this change and that there must have been a change made in reporting to the Municipal School Board. Councillor Nicholson wanted it recorded in the Minutes that he had had nothing to do with the setting of this rate, and that he had no jurisdiction over it.

Councillor Fader said he was under the impression that there was to have been a \$0.01 rate for sidewalks in his area. The Municipal Clerk advised him that this work had not yet been undertaken, and would not be billed until next year - that we really did not know the actual cost until such times as tenders are called and the work undertaken.

Councillor Smith stated that they would like an Area Rate of \$0.01 in the Musquodoboit Harbour Area for Recreation purposes, and asked for this note to be added to the report.

It was moved by Councillor Nicholson, seconded by Councillor Slauenwhite:

"THAT the Report re Special Area Rates, as approved as revised." Motion carried.

Council then dealt with the District and Municipal Officers. Mr. Bensted asked that all Councillors check the lists for their own Districts.

Councillor Gaetz advised that he would like to change his Pound Keeper from Edward Redmond, TO George Crawford, of East Chezzetcook.

Councillor Smith requested the name of Timothy Mason be deleted as Constable.

Councillor McCabe stated that he had deferred appointing a constable for Middle Musquodoboit, as he wanted to check into it. No one seemed to anxious to have the task of checking up on dogs.

Councillor Slauenwhite advised that with regard to Fire Wards, the name of George Hall SHOULD READ George Hull; also that he wished the names of Harold Parker and George Atwood both of R.R. #2, Lower Sackville, to be added to District 15 Fire Wards.

Councillor Deveaux asked if District Officers were sworn in every year, and he was advised that this was so - that the forms of Oath of Office were sent out and that they could be sworn in at any time.

It was moved by Councillor Slauenwhite, seconded by Deputy Warden Hudson:

"THAT the Municipal and District Officers be appointed as recommended." Motion carried.

The Municipal Clerk referred to the Third Report of the Finance and Executive Committee, which had been submitted to Council on April 16th., 1974, and stated that part of this is redundant, that there would be a further report coming in this morning with regard to the Director of Recreation, also with regard to financial assistance from the Provincial Government.

Referring to the raise in Councillors' remuneration from \$2,400 to \$3,000., this had been referred to the Solicitor for preparation of necessary change in the By-law. The Municipal Clerk advised that a raise in Committee pay had not been recommended by the Committee.

It was moved by Councillor Nicholson, seconded by Deputy Warden Hudson:

"THAT the Third Report of the Finance and Executive Committee, with regard to 1974 Estimates, be approved as amended."

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Councillor Gaetz noted that he was apparently the only one looking for a raise. He said he felt that Councillors put in a lot of time and a great deal of use of their cars. He stated that his District takes in about twenty miles. He feels that the Councillors are doing the best they can and should be paid at the rate of \$300.00 per month - or \$3,600.00 per annum. As far as Committee meetings were concerned, he did not know whether it should be included, but would add that they should be paid at the rate of \$20.00 per meeting.

It was moved by Councillor Gaetz, seconded by Councillor Slauenwhite that the motion with regard to the Finance and Executive Committee re 1974 Estimates be amended as follows:

> "THAT Councillors receive remuneration of \$3,600.00 per annum; AND THAT may for Committee and Board Meetings be raised to \$20.00 per meeting per day."

It was agreed by Council to deal with these two items separately. A standing vote was taken on the first item - Counillors' remuneration with the result fourteen (14) for; two (2) against. A standing vote was taken on the second item - Committee & Board pay - with the result eleven (11) for; five (5) against. Motion carried.

Councillor Nicholson said the matter had been discussed by the Finance and Executive Committee and while Councillors may be worth \$5,000 - what the County can pay is something else. We are crying to the Government for financial assistnace. He said he could come in for \$2,400 and felt that \$50.00 a month raise sufficient. He also felt that \$15.00 for Committee meetings was sufficient, though he said there had been some talk of increasing mileage.

Councillor McCabe said he would like to ask the Finance & Executive Committee on what basis they came up with the 25% raise. If this was on a yearly basis, he would not be concerned, but this is on a three-year basis. Ile stated that he did not know whether Council could afford it or not, but in comparison with Dartmouth who raised their Aldermen \$2,000 - he felt as competent as any Alderman in Dartmouth.

Councillor Killam stated that in discussion on the increase for Councillors it was for the year 1974. In my judgement this is an item that should be looked at every year.

Councillor McCabe asked if this would be retroactive. Councillor Killam advised him that this would be up to Council.

Mr. Cox, Municipal Solicitor, said there is great difficulty in making this sort of thing retroactive in a By-law.

Councillor Fader said it was only natural to be looking for a raise. County Council is most demanding. Some Committees meet once a week and some of the meetings can take up the best part of a day. He felt Councillors were entitled to it.

Councillor Anderson said that he was perfectly satisfied with the recommendation of the Committee for \$3,000. per annum. He was not, however, satisfied that the Committee did not comply with \$20.00 for Committee meetings. He stated that \$15.00 was not adequate, speaking of Councillors as a whole. He felt that the recommendation should be made to include \$20.00 for Committee pay.

Councillor MacKenzie stated that he had decided that he should be a little more flexible. He is prepared to go along with the increase in salary, but did not go along with the increase in Committee meetings or mileage.

Councillor Streatch said he would like to make an amendment to the amendment. He stated that being a member of the Finance & Executive Committee, he hesitated to speak on increases - however, he stated that he considered his time very valuable in his own business at home, which he started twelve years ago. He has only missed one Finance

meeting since he took office and he feels that if he were not satisfactory, his District would surely let him know. He personally feels that the suggested increase from \$2,400 to \$3,000 inadequate. The increase of \$3,600 is justified. Ratepayers are not going to quarrel over paying a little more money in the hope of getting better calibre of representation.

The Municipal Solicitor advised that it would be better if there were separate amendments in two component parts so Council could vote on two separate motions. He stated that normally there is a reluctance on the part of the Minister to approve By-laws with retroactive appendices - they have had some turned down in the past.

Councillor Williams asked how long it would take to get the By-law through. Mr. Cox advised him that he had a draft By-law prepared and if Resolutions were approved at this meeting, it could probably go down tomorrow.

Councillor Gaetz asked why they were not getting Minutes of the Finance & Executive Committee meetings. They only get them once in a while and there is no discussion in them. Councillor Killam assured him that we would attempt to have the meat of discussion included in the Minutes.

It was moved by Councillor Gaetz, seconded by Councillor Slauenwhite:

"THAT the Council By-law be and the same is hereby amended by raising the remuneration for Councillors from \$2,400.00 to \$3,000.00 per annum, and THAT Committees and Boards By-law be and the same is hereby amended by increasing Committee remuneration to \$20.00 per meeting." Motion carried.

The Fourth Report of the Finance & Executive Committee was read by the Municipal Clerk.

Speaking on the \$3,000.00 Grant to the Metro Area Planning Association, Councillor Nicholson stated that this Association operates out of the North end of Halifax, and it is surprising that Halifax County would assist at all. This was formally a LIP supported Program - one of many that could be coming in for assistance.

Councillor Killam stated that this grant would mean about \$750.00 per year, if cost shared. He is quite familiar with this project and stated that about twenty-five percent of the clientele is from Halifax County, In his opinion \$750.00 is very minimal for the benefits received. He stated that he had been at a meeting yesterday, and it had been stated that if the Municipalities did not share in this project, that they would have to close their doors.

Deputy Warden Hudson spoke very strongly in favour of making this grant. It is not a donation - and if just one girl is helped, it is of great benefit as the cost to the County to support an un-married mother is in the vicinity of \$1,000.00.

It was moved by Councillor Nicholson, seconded by Councillor Streatch:

"THAT the Fourth Report of the Finance & Executive Committee be approved." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Gaetz:

"THAT the Fourth Report of the Finance & Executive Committee be amended, to delete the grant to the Metro Area Family Planning."

A standing vote was taken on the amendment with the result four (4) for; twelve (12) against. Amendment defeated.

Mr. Cox questioned whether the Recreation Committee would be a Stnading Committee of Council, and he was advised that it would not be a Standing Committee.

It was moved by Councillor Streatch, seconded by Councillor Moser:

"THAT the Finance and Executive Committee be authorized to proceed with the \$3,000.00 Bond Issue on a Tender Call acceptable to the Department of Municipal Affairs and at a rate of interest to be set by the Finance and Executive Committee." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Gaetz:

"THAT the rate of interest to be charged on all past due accounts for rates, taxes and charges of both current and capital nature, and including area rates be, and the same is hereby fixed at eleven (11%) percent per annum." Motion carried.

Considerable discussion took place with regard to the Estimates. It was agreed to add \$20,000.00 for Recreation (subject to conditions) and to add \$750.00 for Metro Area Family Planning Association (subject to conditions).

Councillor MacKenzie noted that the grant of \$1,000.00 to the Eastern Shore Tourist Assoication had not been recommended, and he wanted to make a motion that this be included in the estimates for this year. He stated that they would be losing \$2,000.00, if the Province does not match this grant. This, Council should be interested in tourism on the Eastern Shore.

Councillor Williams felt that they had just as many, if not more, tourists to the Peggy's Cove Area, and the scenic villages in his area, and wondered if he should ask for \$1,000.00 grant towards this.

Councillor MacKenzie stated that it was not for his District, but for the whole of the Eastern Shore.

Councillor Nicholson stated that he had always supported the Grant for the Eastern Shore Tourist Association. The only thing that made him change his mind was, that someone had informed him that the Eastern Shore were granting \$2,000.00 to Dartmouth Natal Day. He stated that he would rather give the \$1,000.00 to the Eastern Shore Tourist Association, than to the Metro Area Family Planning Association.

The Warden stated that a year ago the Provincial Government came up with the idea of allocating money to Tourist Associations as grants for special occasions - these are special funds and there is none of our money going into this.

The Municipal Clerk advised that he had not been aware of this Special Grant, at the time of the discussion by the Committee.

Councillor Streatch said that he felt quite certain that this helped make up some of their minds at the Finance & Executive meeting. He advised that he would reverse his opinion and support Councillor MacKenzie.

It was moved by Councillor MacKenzie, seconded by Councillor Smith:

"THAT the Grant re Eastern Shore Tourist Association of \$1,000.00 be added to the Estimates for the year 1974." Motion carried.

Deputy Warden Hudson asked if there was sufficient information available on the City Market to feel that this grant was justified?

The Warden stated that the City Market is in a state of fluctuation. The City has a responsibility to provide a City Market. There is some talk of moving the City Market to the North End Rink - and there is a great possibility that a Green market would be located in the CADAC Development when it is in operation, as all the CADAC Devllopments do operate a Green Market and as most of the vendors come from the Eastern Shore Area this would be very convenient.

Councillor Gaetz asked about the Account of the Department of Lands and Forests, and was advised by the Municipal Clerk that the amount is based on the actual stumpage. We get a certain percentage and we never know until after the end of the year just what has taken place.

Councillor Fader questioned the account re Repairs and Maintenance in the Municipal Offices - could we really look forward to this; and he was assured by the Municipal Clerk that they could.

Councillor Slauenwhite asked if the \$75,000.00 re Library books for schools, was included in the Provincial Budget. Mr. Bensted advised that we have not had a reply from the Department of Education re official approval of our capital expenditures, but we are expecting a reply in time for the May Session of Council.

Councillor MacKenzie asked about the Texaco Canada Account, and was advised by the Municipal Clerk that they had been on a ten year agreement which expired last year, and now they will be on straight assessment - direct taxation.

It was moved by Councillor Nicholson, seconded by Councillor Anderson:

"THAT Council adjourn until twelve o'clock noon." Motion carried.

Council resumed at twelve o'clock noon.

The Final report of the Finance and Executive Committee was read by Mr. Bensted, Municipal Clerk.

It was moved by Councillor Nicholson, seconded by Councillor Anderson:

"THAT the Final Report of the Finance and Executive Committee be approved." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Gaetz:

"THAT the Estimates of 1974 Revenue and Expenditure be approved." Motion carried.

It was moved by Councillor Gaetz, seconded by Councillor Fader:

"THAT WHEREAS the Assessment Roll, as finally passed by Council pursuant to the Assessment Act, less the amount of assessment represented by fixed taxes, amounts to \$359,648,500;

AND WHEREAS the Estimates of the Council show that the sum of \$16,840,831.72 is required for the lawful purposes of the Revenue from all sources, other than rates, is \$9,614,896.87 for the year, and after making due allowances for the abatement and losses which occur in the collection of rates and taxes for the current year, leaves a net requirement of \$7,225,934.85;

AND WHEREAS it is deemed that a rate of \$2.01 on the one hundred dollars of the assessed vlaue of the property on the Assessment Roll, amount to \$359,648,500 is sufficient to raise such sum required to defray the expenses of the Municipality for the current year;

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MINUTES - APRIL 23rd., 1974, COUNCIL SESSION

THEREFORE BE IT RESOLVED that Council hereby levies and authorizes the collection of a rate of \$2.01 on one hundred dollars of the assessment value of the property assessment on the Assessment Roll for the current year." Motion carried.

Mr. Bensted, Municipal Clerk, then read all the Resolutions which has been passed at this Session. It was moved by Councillor Nicholson, seconded by Councillor Moser:

> "THAT the Minutes of the April 23rd., 1974, Session of the Municipal Council be approved." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Gaetz:

"THAT Council adjourn."

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<u>MINUTES</u>& <u>REPORTS</u>

of the

<u>FIRST YEAR MEETINGS</u>

of the

<u>T H I R T Y - E I G H T H C O U N C I L</u>

OF THE

MUNICIPALITY OF THE COUNTY OF HALIFAX

APRIL COUNCIL SESSION TUESDAY, APRIL 16, 1974

APRIL COUNCIL SESSION- 1974

TUESDAY - APRIL 16, 1974

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Eastern Passage Junior High School - Motion3-4
Fire Chief's Association - letter - Motion1 Finance & Executive Committee - approval of report - Motion4
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Office Hours - Motion6 Pelkey, Alicia - appointment - Recording Secretary - Motion

APRIL COUNCIL SESSION - 1974

TUESDAY - APRIL 16, 1974

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MINUTES OF THE APRIL COUNCIL SESSION

OF THE FIRST YEAR OF THE THIRTY-EIGHTH COUNCIL OF THE

MUNICIPALITY OF THE COUNTY OF HALIFAX

The Monthly Session of the Council of the Municipality of the County of Halifax convened at the Municipal Administration Building at 10:00 a.m., Tuesday, April 16th., 1974, with Warden Ira S. Settle presiding.

Following the Lord's Prayer, the Municipal Clerk called the Roll.

It was moved by Councillor Nicholson, seconded by Councillor Slaunwhite:

"THAT Mrs. Alicia A. Pelkey be appointed Recording Secretary for this Session of Council." Motion Carried.

The Municipal Clerk, Mr. Bensted, read a Card of Thanks from Mrs. Betty Hattie, daughter of the late Mr. Martin Archibald, thanking the Municipality for the flowers sent in memory of her Father.

The Municipal Clerk, Mr. Bensted, then read a letter from the Federation of Mayors and Municipalities informing of the CFMM's 37th Annual Conference to be held June 2nd to 6th inclusive, in Winnipeg, Manitoba. He also advised that it has formerly been the procedure to send the Warden to these Conferences. It was moved by Councillor Nicholson, seconded by Councillor Anderson:

> "THAT the Warden represent the Municipality of the County of Halifax at the conference of Mayors and Municipalities." Motion carried.

The Municipal Clerk, Mr. Bensted, informed the Council that a letter has been received by the Municipality from the Halifax County Fire Chiefs' Association. It was moved by Councillor Slaunwhite, seconded by Councillor Nicholson:

"THAT the letter from the Halifax County Fire Chiefs' Association be received." Motion Carried.

A letter from Sir John A. Macdonald High School was tabled by the Municipal Clerk, Mr. Bensted, concerning the granting of Library Programme funds. Council agreed to defer this matter until later in the meeting.

Councillor Nicholson, at this time, informed the Council that a letter has been received by the Warden from a resident of the Johnson's Trailer Court, requesting permission to remain in the Court, until such time as they could find another site to place their tariler. Councillor Nicholson further informed Council that he would like to go on record as asking Council to support the petition by the residents.

Deputy Warden Hudson stated, at this time, that it was her opinion that Council should not interfere with the decision of the Board of Health.

Councillor Gaetz suggested that, as the owner of the Trailer Court had had ample time to correct the situation, he could not support the motion.

It was suggested by Councillor Fader, that if the residents of the Johnson's Trailer Court were to search a little further they could find suitable accommodations.

Councillor Dunbar, at this point, inquired as to whether the Department of Health and the Department of Environment for the Province of Nova Scotia has been advised of this matter, and if so, what were their feelings. In replying to the question, Mr. Bensted stated it was his belief that the Department of Environment is trying to come up with some recommendation, and the Department of Public Health has not at this time made any recommendation.

Councillor Streatch inquired if this was a recent move? Mr. Bensted replied that the owners have had three years to correct the pollution problem. He further went on to outline the phases which the owners of Johnson's Trailer Court would have to complete in order to bring the Trailer Court up to par.

It was moved by Councillor Nicholson, seconded by Councillor Deveaux:

"THAT Council support the petition from the Residents of the Old Johnson's Trailer Court and refer the matter to the County Board of Health."

Following a standing vote, the Motion, as amended, was carried by a vote of fourteen (14) for; three (3) against.

After a brief debate by Council, it was moved by Councillor Streatch, seconded by Councillor Williams that the Motion be amended to read:

"THAT Council support the petition from the residents of the Old Johnson's Trailer Court, and refer the matter to the County Board of Health for an extension of time to the end of September, 1974."

Following a standing vote, the Motion to amend was carried by a vote of fourteen (14) for; three (3) against.

The next item on the agenda was a motion deferred from the February Sesson of Council, the Motion being:

"THAT the Building By-law be and the same is hereby amended by deleting Section 3 and substituting therefor the following:

"THAT this By-law shall apply to the entire Municipality of the County of Halifax."

Councillor Streatch inquired as to how this By-law would affect agricultural buildings, and was informed by Mr. Cox that there is already an exemption in the By-law regarding agricultural districts.

It was moved by Councillor Streatch, seconded by Councillor McCabe:

"<u>THAT</u> an exemption be made for agriculture, fishing and forestry purposes, and the Solicitor be instructed to explore the possibility of such an amendment." Motion carried.

After discussion by Council, it was moved by Councillor Nicholson, seconded by Councillor Smith:

"THAT this matter be deferred and referred to the Municipal Solicitor for further information."

The Municipal Clerk, Mr. Bensted, then informed the Council that the present By-law still uses the old District Numbers and should be up-dated. It was moved by Councillor Fader, Seconded by Councillor Slaunwhite:

"<u>THAT</u> Section 3 of the Building By-law be deleted and the following substituted therefor:

3. This By-law shall apply to Municipal Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 14, 15, 16 and 17; to all that land lying 500 feet on either side of all paved roads as they become paved in that part of District No 12 that was on the 13th day of November, 1967, District No. 24; to Sheet Harbour School Section and Watt Section School Section; and 500 feet on either side of highways numbered 7 and 24 in that part if District No. 11 that was on the 20th day of November, 1967, District 21." Motion carried.

The subject of the proposed R-5 Zone, which was deferred from the Session of March 19th., 1974, was next on the agenda. It was moved by Councillor Nicholson, seconded by Councillor Moser:

"THAT the Municipal Council not consider the proposed Residential Rural (R-5) zone at this time."

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At this point, Councillor Dunbar re-emphasized the fact that this was only a type of zoning to be put into the Zoning Regulations, restricting industrial usage, therefore giving each District some type of control over what was to be built. In actuality this would be replacing the General Building Zone and would give the proper control required in Districts which seem to be expanding very rapidly.

Councillor Anderson pointed out that, in his opinion, the material sent to the Councillors did not contain sufficient information to come to a decision at this time.

It was moved by Councillor Slaunwhite, seconded by Councillor Anderson:

"THAT this matter be deferred and referred to the Planning Advisory Committee for further study and information."

The next item on the Agenda was the Report of the Warden. It was moved by Deputy Warden Hudson seconded by Councillor Slaunwhite:

"THAT the Report of the Warden be received." Motion carried.

It was moved by Deputy Warden Hudson, seconded by Councillor Slaunwhite:

"THAT the Report of the Director of Planning and Development be adopted." Motion carried.

It was moved by Councillor Gaetz, seconded by Councillor Nicholson:

"THAT the Report of the Planning Advisory Committee be adopted." Motion carried.

The Municipal Clerk outlined the Supplementary Report of the Planning Advisory Committee. It was moved by Councillor Gaetz, seconded by Councillor Nicholson:

"THAT the Supplementary Report of the Planning Advisory Committee, with the exception of two items be adopted." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Slaunwhite:

"THAT BE IT RESOLVED that Council give notice in the usual manner of its intention to approve as an undersized lot under the 1966 legislation Lot 2A of the Martin Eisenhauer Subdivision, Union Street, Bedford." Motion carried.

The Municipal Clerk outlined the Report of the Municipal School Board. It was moved by Councillor McCabe, seconded by Councillor MacKenzie:

"THAT the Report of the Municipal School Board be received." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Gaetz:

"THAT the Report of the School Capital Program Committee be approved." Motion carried.

It was moved by Councillor Slaunwhite, seconded by Councillor Nicholson:

"THAT the Junior High School at Eastern Passage be named the "Eastern Passage Junior High School." Councillor Deveaux expressed his desire to defer this request until he could speak with residents of his District as to their opinions of the new name. It was moved by Councillor Deveaux, seconded by Councillor Gaetz:

"THAT the name change for the Junior High School at Eastern Passage be deferred to the May Session of Council."

Following a standing vote the Motion was carried by a vote of sixteen (16) for; one (1) against.

The Municipal Clerk outlined the Report of the Finance and Executive Committee. It was moved by Councillor Nicholson, seconded by Councillor Anderson:

> "THAT the Report of the Finance and Executive Committee be adopted." Motion carried,

It was moved by Councillor Nicholson, seconded by Councillor Slaunwhite:

Municipality of the County of Halifax Temporary Borrowing Resolution \$30,000.00 - Addition to Lakeside Elementary School

WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of purchasing land re addition to the Lakeside Elementary School.

<u>AND WHEREAS</u> by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

<u>AND WHEREAS</u> the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Thirty Thousand Dollars (\$30,000.00) for the purpose of purchasing land re addition to the Lakeside Elementary School.

<u>AND WHEREAS</u> by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

<u>AND WHEREAS</u> it is deemed expedient to postpone the issue of debentures and to borrow such sum for the purpose aforesaid from the Royal Bank of Canada at Halifax the sum so borrowed to be repaid to said Bank from the proceeds of the debentures when sold;

<u>BE IT THEREFORE RESOLVED</u> that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Thirty Thousand Dollars (\$30,000.00) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council deems necessary to raise such sum;

<u>THAT</u> the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum of sums of money not exceeding Thirty Thousand Dollars (\$30,000.00) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold." Mr. Cox, Municipal Solicitor, outlined to Council the 1974 proposed Legislation. It was moved by Councillor Dunbar, seconded by Councillor Fader:

> "THAT Sections 4, 5, and 6 be deleted from the proposed 1974 Legislation and request the Union of Nova Scotia Municipalities to continue to press for complete exemption."

Following a standing vote the Motion was defeated by a vote of five (5) for; twelve (12) against.

It was moved by Councillor Anderson, seconded by Councillor MacKenzie:

"THAT the Solicitor be and is hereby instructed to take all necessary steps to present the following Legislation (a copy of which is attached to this Resolution) at the next Session of the House of Assembly and request its passage there at." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Gaetz:

"THAT WHEREAS the lands owned by the Municipality of the County of Halifax at Cole Harbour, part of which are presently occupied and used by the Halifax County Municipal Mental Hospital, have been subdivided;

<u>AND WHEREAS</u> all of the said lands are not required for the purposes of the said Hospital;

<u>BE IT RESOLVED</u> that the lot marked "HB" on a plan prepared by T. S. Foster, and revised the 20th day of December 1972 be set aside and designated as Hospital lands for the use of the said Hospital, and that the remainder of the said lands be and continue to be held or disposed of for such general municipal purposes as may be deemed advisable from time to time by the Council of the said Municipality. "

After a lengthy debate it was moved by Councillor MacKenzie, seconded by Councillor Smith:

"<u>THAT</u> this matter be deferred to the May Session of Council." (See Reconsideration - Page 6)

Following a standing vote, the Motion was carried by a vote of fifteen (15) for; two (2) against.

Councillor Nicholson gave Notice of Re-consideration.

The next item on the agenda was the Resolution re Daylight Saving Time. It was moved by Councillor Anderson, seconded by Councillor Slaunwhite:

"THAT Council confirm that the offices of the Municipality of the County of Halifax will operate on Daylight Saving Time as of 12:01 a.m. April 28th., 1974 until 12:01 a.m. October 27th., 1974, and that the residents of the Municipality be asked to co-operate by conforming to Atlantic Daylight Saving time as of those dated." Motion carried.

Councillor Nicholson requested Council to give him their support at the MAPC meeting of April 17th., 1974. It was moved by Councillor Nicholson, seconded by Councillor Moser:

"THAT due to the serious health hazards in the Lakeside $\overline{\text{Area}}$, that MAPC give serious consideration to asking for adequate DREE financial support, so that a means of a temporary water supply can be explored immediately." Motion carried.

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It was moved by Councillor Slaunwhite, seconded by Councillor Fader:

"THAT the Planning Advisory Committee consider the National Building Code 1970, and make a recommendation to Council." Motion carried.

The Municipal Clerk, Mr. Bensted, again read the Resolution re the Halifax County Hospital lands.

Councillor Streatch asked that Council reconsider the motion. It was moved by Councillor Nicholson, seconded by Councillor Gaetz:

"<u>THAT</u> Council reconsider the motion re Halifax County Hospital Lands." Motion carried.

Following further discussion and remarks by the Municipal Solicitor the Warden called for a vote on the original motion with the result fifteen (15) for; two (2) against. Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Moser:

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"THAT the April 16th Session of Council be adjourned." Motion carried.

<u>MINUTES</u> & <u>REPORTS</u>

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of the

<u>FIRST YEAR MEETINGS</u>

of the

<u>THIRTY-BIGHTH</u> <u>COUNCIL</u>

OF THE

MUNICIPALITY OF THE COUNTY OF HALIFAX

MAY COUNCIL SESSION

TUESDAY, MAY 21, 1974

MAY COUNCIL SESSION TUESDAY, MAY 21, 1974

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MAY COUNCIL SESSION TUESDAY, MAY 21, 1974

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MINUTES OF THE MAY COUNCIL SESSION

OF THE FIRST YEAR COUNCIL OF THE THIRTY-EIGHTH COUNCIL OF THE

MUNICIPALITY OF THE COUNTY OF HALIFAX

The Monthly Session of the Council of the Municipality of the County of Halifax convened at the Municipal Administration Building at 10:00 a.m., Tuesday, May 21, 1974, with Warden Ira S. Settle presiding.

Following the Lord's Prayer, the Municipal Clerk call the Roll.

Mr. Bensted advised Council that Councillor Deveaux would not be present at this Session, as he was unable to get away from his office today.

It was moved by Councillor Nicholson, seconded by Councillor MacKenzie:

"THAT Miss Doris Leonard be appointed as Recording Secretary for this Session." Motion carried.

Mr. Bensted announced that there was to be a Public Hearing with regard to "indersized lot", Lot 2A of the Martin Eisenhauer Subdivision, Union Street, Bedford, and it was agreed by Council to proceed with this Hearing.

Mr. Bensted also advised that there had been no written objections received with regard to this application. The Warden asked Mr. Eisenhauer if he would like to address the Council and he was invited to come to the dais.

Mr. Martin Eisenhauer introduced himself as the President of Westgate Park, who owned land in Bedford, which they hoped to develop into a subdivision of twenty-eight (28) lots. The most of these lots have been sold. This was an approved subdivision, plan dated 1972, which was the date of approval of these lots. He said he wished briefly to trace why this was an undersized lot. He stated that the lots were subdivided from one to twenty-eight and between lots 2 and 3 in the approved subdivision there was a 50 foot roadway. Most of the lots were 60 feet in width. Lots 2 and 3 straddled the roadway and were made 80 feet each to accommodate the roadway. The man who purchased lot 2 proceeded to build, started the basement without a permit and built within eight feet of the roadway. Later he was granted approval. The man who bought the other lot set his back to agree with the roadway.

The Department of Highways refused to use the roadway which had been approved by the Municipality. The Department of Highways refused to accept as roadway service. The land became useless, and we had to purchase lot 1 which gave us a road entrance acceptable to the Department of Highways. In conjunction with the Water Resources Commission we have constructed a canal to look after drainage which comes from the hill on the west side of Union Street, across Union Street, through several culverts, and runs on our property immediately behind these lots.

Mr. Eisenhauer stated that Project Planners designed two types of houses that would fit on these lots. If this lot is approved this will become a requirement - that one of these two types of houses be constructed.

Councillor Killam questioned Mr. Eisenhauer as to why the Department of Highways refused to accept the roadway, and was advised that they refused because the required set back was not thirty feet.

Mr. Sacks of Project Planners, stated, that their concern was that the kind of house that would go on the lot would not be detrimental.

Councillor Dunbar stated that this is in his District and as a member of the Planning Advisory Board he knew what has been going on with regard to this misunderstanding. This seems to be the most logical way of solving the problem. It was moved by Councillor Dunbar, seconded by Councillor Nicholson:

> "THAT Lot 2A of the Martin Eisenhauer Subdivision, Union Street, Bedford, be and the same is hereby approved as an undersized lot under the 1966 Legislation." Motion carried.

It was moved by Councillor Smith, seconded by Councillor Anderson:

"THAT the Minutes of the April 16th., 1974 Session of Council be approved." Motion carried.

Mr. Bensted, Municipal Clerk, brought the attention of Council to the correspondence from Premier Gerald Regan with regard to an appointment to the Regional Library Board. He advised Council that no notification has been received since that letter.

Warden Settle brought the attention of the Members of Council to the Certificate of Accreditation of the Halifax County Hospital which was on display in front of the dais.

Councillor MacKenzie, who is Chairman of the Management Board of the Halifax County Hospital, expressed his thanks for this Certificate being in display in Council. He advised that there were one hundred and twenty mental hospitals in Canada and we are one of thirty-five that has been accredited and he thought much of the success should go to the members of the Staff from the Administration down. Without their work and effort on behalf of the patients, this accreditation would never have been attained. He advised of the many facets in operation at the Hospital - Occupational Therapy, Patients' School, Recreational Program - to mention just a few. He stated that a Library Service had been established and the patients are taking full advantage of this service. He also wanted to express thanks to the Members of the Management Board they have been a great help in administering the policies of the Hospital and he appreciated their efforts on behalf of the patients. He advised that when the Accreditation Committee visit the Hospital they go into every detail before they proceed toward this Certificate. He also stated that he would like to see more of the Members of Council, other than those on the Management Board, visit the Hospital.

The Warden thanked Councillor MacKenzie for his remarks.

Councillor Gaetz remarked that he understood there had been an "Open Night" recently and he would like to have gone but did not know anything about it. Councillor MacKenzie stated that there had been notices of the evening placed in prominent places in the District but he would endeavour to have notices sent to the Councillors on future occasions.

Deputy Warden Hudson said that while we were congratulating ourselves on something well done, it might be well to look at something that had not been so well done. Deputy Warden Hudson said she would like to make a motion that this Council ask the Attorney General, the Human Rights Commission and the Ombudsman to investigate conditions leading up to the death of Mrs. Helen Rideout and the fate of her six children. Mrs. Rideout died last Thursday and her six children were taken to the Hospital, and she wished to make a motion to the effect that these Committees investigate and that the custody of these children NOT be granted to Mr. Rideout until this investigation is completed.

It was moved by Deputy Warden Hudson, seconded by Councillor Fader:

"THAT the Attorney General, the Human Rights Commission and the Ombudsman investigate the conditions leading to the death of Mrs. Helen Rideout of Waverley." Motion carried.

Councillor MacKenzie advised that he had a somewhat similar problem that he would like to speak about. He stated that about two weeks ago a lady in his District was quite disturbed about her mother who was in a nursing home, and was not getting the treatment she should, and asked Councillor MacKenzie if there was anything he would do about it. He stated that he went to the Social Assistance Department and asked them to take immediate steps to have this lady moved to the Hospital. About five days later he was advised that this lady was still in the nursing home and had passed away. He said she had suffered to death because the nursing home could not give her the treatment she required, and he felt that the Social Assistance Department was not on the job and had not done as he had asked to have the lady placed in the Hospital. He was very disappointed and felt that they had a responsibility.

MAY COUNCIL SESSION, TUESDAY, MAY 21, 1974

It was moved by Councillor Moser, seconded by Councillor Anderson, THAT:

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a sewer easement through a portion of Bedford, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits in, under and upon the said lands and of keeping and maintaining the same at all times in good condition and repair, and for every such purpose the Municipality of the County of Halifax shall have access to the said lands at all times by its servants, workment and agents, and that the compensation for the said right to the land be

AND BE IT RESOLVED FURTHER that the lands to be affected by these rights are:"

EASEMENT REQUIRED BETWEEN MAIN STREET AND HIGHWAY 7, BEDFORD, HALIFAX COUNTY, EXP NO. 74-4

ALL that certain piece or parcel of land lying, being and situate in Bedford, County of Halifax, Province of Nova Scotia and shown outlined in red on a plan by W. Bruce Millar, N.S.L.S., dated May 16, 1974, entitled "Plan showing Easement Required between Main Street and Highway Trunk 7," and more particularly described as follows:

BEGINNING at a point on the western side of a twenty-five foot (25') roadway also being on the eastern side of Lot B of the Laurence Foster Subdivision, said point also being north twenty-two degrees thirty-four minutes west (N22⁰34'W) a distance of one hundred sixty-one feet (161') from an iron pin marking the western corner of Lot 3 of the Lewis A. Arnold Subdivision and of Lot C of the Mrs. Gordon Drysdale Subdivision;

THENCE north twenty-two degrees thirty-four minutes west $(N22^{\circ}34'W)$ a distance of ten feet more or less (10'+) along the eastern boundary of Lot B, aforementioned, to a point;

THENCE south sixty-four degrees twenty minutes west $(564^{\circ}20'W)$ a distance of one hundred ninety feet more or less (190'+) along the northern boundary of Lot B to a point on the eastern boundary of Highway Trunk 7;

THENCE north twenty-two degrees thirty-four minutes west $(N22^{\circ}34 \cdot W)$ a distance of fifteen feet more or less $(15 \cdot +)$ along the eastern boundary of Highway Trunk 7 to a point on the southern boundary of the Canadian National Right-of-way;

THENCE north sixty-four degrees twenty minutes east $(N64^{\circ}20^{\circ}E)$ a distance of one hundred ninety feet more or less $(190^{\circ}+)$ along the southern boundary of said right-of-way to a point;

THENCE north sixty-three degrees fifty-six minutes east $(N63^{\circ}56'E)$ a distance of two hundred forty feet more or less (240'+) along the southern boundary of said right-of-way to a point at the northwest corner of lands of Hazel Dart;

THENCE south twenty-four degrees thirty-four minutes east (S24⁰34'E) a distance of two hundred ninety-nine feet more or less (299'+) along the western boundaries of lands of Hazel Dart, of lands of Lester T. Drysdale, and of Mrs. Violet Drysdale to a point on the northern boundary of North Street, being also the southwest corner of lands of Mrs. Violet Drysdale;

. . . 2

. . . 2

THENCE southwesterly a distance of thirty-eight feet more or less (38'+) along North Street to the southeast corner of Lot A of the Mrs. Gordon Drysdale Subdivision being also on the northern boundary of North Street;

THENCE north twenty-four degrees thirty-four minutes west (N24⁰34'W) a distance of two hundred ninety-seven feet more or less along the eastern boundary of the aforementioned Lot A and along Lot 1 of the Lewis A. Arnold Subdivision to a point;

THENCE south sixty-three degrees fifty-six minutes west $(S63^{0}56 \cdot W)$ a distance of twohundred eleven feet more or less $(211 \cdot +)$ along the northern boundaries of Lot 1 and Lot 2 of the Lewis A. Arnold Subdivision and of a twenty-five foot $(25 \cdot)$ roadway to the Place of Beginning.

All bearings refer to Grid North.

MAY COUNCIL SESSION TUESDAY, MAY 21st., 1974

Deputy Warden Hudson noted that in the Public Works Minutes of April 26th., 1974, that Second Lake was to be dammed and said she would like a report form Mr. Gallagher as to the effect this would have on Third Lake.

Mr. Gallagher stated that there would be very little effect. The level of the lake is determined by a culvert. We would not be raising the level any more than it is now, we are just applying for permission for holding the level of the lake. It is just a precaution that we do not run out of water if we do get a dry summer. This has all been discussed with the Water Resources Commission and is just a temporary situation and if required can be eliminated. We will have to write the abuttors, and he stated that the dam would be removed when the Pockwock system becomes available.

The next item on the Agenda was the Report of the Municipal School Board. It was moved by Councillor McCabe, seconded by Councillor Nicholson:

"THAT the Report of the Municipal School Board be received." Motion carried.

Councillor MacKenzie stated that he had asked a question last November about some capital items and he was advised that it had to go through the Department of Education. He was advised by the Municipal Clerk that all Capital Items are referred to the Department of Education, and have not yet been officially approved, but will be as soon as they are put before the House.

Councillor Killam inquired as to the reponsibility re cattle roaming. He was advised that it comes under the Animals By-law and is usually looked after by the Finance & Executive Committee. Mr. Bensted advised that he had received the name and addresses of some of the owners of the animals that are roaming on to the school grounds, and the situation is being looked at.

With regard to the sewer and water hook-ups in the schools, Councillor Gaetz asked why we go to the expense if there is sufficient water, and was advised that in many cases it would be a desirable hook-up to insure a good supply of water.

It was moved by Councillor Nicholson, seconded by Councillor Moser:

"THAT the item re sewer and water hook-up be referred to the Public Works Committee and the Finance and Executive Committee." Motion carried.

The next item on the Agenda was the Report of the School Capital Program Committee.

It was moved by Councillor Nicholson, seconded by Councillor Moser:

"THAT the Report of the School Capital Program Committee be adopted." Motion carried.

Mr. Bensted recalled that at the last Session of Council, the recommendation, with regard to the naming of the High School at Eastern Passage, had been deferred to this Session. It was moved by Councillor Nicholson seconded by Councillor MacKenzie:

> "THAT the Junior High School at Eastern Passage be named "EASTERN PASSAGE JUNIOR HIGH SCHOOL". Motion carried.

Councillor Smith inquired if there was an elementary school proposed to replace the elementary school at Musquodoboit Harbour. The Municipal Clerk advised the Councillor that there had been no recommendation received from the Municipal School Board for a replacement at Musquodoboit Harbour. Councillor Smith asked that action be taken as soon as possible with regard to that particular school.

Councillor Gaetz questioned the Municipal School Board's proposed Five Year Program, which calls for additional Junior High School facilities at Musquodoboit Harbour.

Councillor Gaetz felt that the urgent need was for additional High School facilities; and he requested the Municipal School Board to re-consider this program.

Councillor Smith brought the attention of the School Capital Program Committee to the size of the letters in the name of the Eastern Shore District High School, which he termed was a "ridiculous size" - said you could not see it from the road.

Councillor Nicholson pointed out that these letters were regulation size, and the Municipal Clerk stated that these were in order with the lettering on other schools.

The next item on the Agenda was the Report of the Finance and Executive Committee. It was moved by Councillor Killam, seconded by Councillor Dunbar:

"THAT the Report of the Finance and Executive Committee be adopted." Motion carried.

Councillor MacKenzie inquired if our funds were improving as a result of Lien Law Sales.

The Municipal Clerk advised that they were not improving and explained that most of the properties that are coming up have heirs and the funds are being applied for. Most of the properties today are going up to clear title. Instead of our funds increasing, they are decreasing.

Councillor MacKenzie stated that he was a bit disappointed that there was no recommendation at this time with regard to the Senior Citizens Housing Project but was prepared to wait until the June Session of Council, and hope that approval would be recommended.

Councillor Smith spoke about the surplus school at East Chezzetcook. He wondered if it was wise to declare it surplus, at this time, stating that they had already had one school at Head Jeddore which had to be taken back.

The Warden advised Councillor Smith that it was not being sold, only leased.

Councillor McCabe inquired if the Deed Transfer Tax was still 1%, and was advised that this was so.

Councillor McCabe also asked if anything was being done to up-date the remuneration for Fence Viewers, and wondered if it would be in order for him to make a motion that the Provincial Government be advised that this is far out of date, and be asked to review it. He advised that this should come up under "New Business".

Councillor Smith noted that we have made money available to High Schools for libraries, and stated that some of our Primary and Elementary Schools do not have these facilities and wondered if money could be made available for this.

Deputy Warden Hudson stated she had asked the Municipal School Board some time ago to allocate funds for a bookmobile for primary and elementary schools and stated that Mr. Perry, Superintendent of the Municipal School Board feels that the Department of Education will approve a Bookmobile strictly for primary and elementary purposes.

It was moved by Councillor Anderson, seconded by Councillor Gaetz:

"THAT BE IT RESOLVED that the Solicitor be and he is hereby instructed to take all necessary steps to obtain the introduction of a Bill entitled, "An Act Respecting the Municipality of the County of Halifax" a copy of which is attached to this Resolution, at the current Session of the House of Assembly and request its passage thereat." Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Killam:

"BE IT RESOLVED that the solicitor be and he is hereby instructed to take all necessary steps to obtain the introduction of a Bill entitled, An Act Respecting the Municipality of the County of Halifax, a copy of which is attached to this resolution, at the current session of the House of Assembly and request its passage thereat.

The attached Bill deals with matters respecting the Municipality of the County of Halifax.

Section 1 contains definitions that are required by the other sections of the Bill.

Section 2 is designed to make it clear that the Board of Health will have the power to deal with a mobile home, mobile home park and mobile home space in the same way as it now has the power to deal with dwelling houses or houses and buildings as defined in the Public Health Act.

Section 3 provides that in assessing farm lands that their actual cash value shall be determined by taking into consideration the value of the lands for farm purposes only.

Sections 4, 5 and 6 would give to Council the authority to pass a by-law exempting from assessment all trailers or trailers of a value under a figure fixed in such by-law. Section 7 would empower Council to make by-laws increasing the penalties payable for violations of the Dog By-law and providing for the destruction of a dog that has been picked up or impounded more than twice.

Section 8 would permit Council to fix the mileage paid to the warden, deputy warden and councillors by by-law without restriction.

Section 9 would give to Council the power to pay sums of money for grants or contributions to a public hospital providing services for residents of the Municipality and if deemed advisable to collect the amount required for such grant or contribution by an area rate.

Section 10 would enable Council to exempt in whole or in part from provisions of any by-law dealing with

- (a) gravel pits and excavations;
- (b) The blasting of rock; and
- (c) the movement of topsoil or the alteration of grade of land;

a contractor doing work under a contract with the Department of Highways for the Province of Nova Scotia upon such terms and conditions as are set forth in such by-law.

The final section simply makes the provisions of the Municipal Act regarding by-laws apply to the by-laws provided for in this Act.

> An Act Respecting the Municipality of the County of Halifax

BE IT ENACTED by the Governor and Assembly as follows:

1 In this Act unless the context requires otherwise:

(a) "Assessor" means The Director of Assessment of the Municipality;

(b) "by-law" means a by-law of the Municipality;

(c) "Council" means the Council of the Municipality;

(d) "County of Halifax" means the County of Halifax excluding therefrom the City of Dartmouth and the City of Halifax;

(e) "mobile home" means any trailer that is

(i) designed for or intended to be equipped with wheels, whether or not it is so equipped; and

(ii) constructed or manufactured to provide a residence for one or more persons, but does not include a travel trailer or tent trailer or trailer otherwise designed;

(f) "mobile home park" means any lot, piece or parcel of land upon which one or more occupied mobile homes are located for a period of ten days or more, either free of charge or for revenue purposes, and shall include any building, structure, or enclosure used or intended for use as part of the equipment of such mobile home park;

(g) "mobile home space" means a plot of ground within a mobile home park designed to accommodate one mobile home;

(h) "Municipality" means the Municipality of the County of Halifax;

 (i) "tent trailer" means a vehicular portable structure built on its own chassis, having a rigid or canvas top and side walls which may be folded or otherwish condensed for travel;

(j) "trailer" means a vehicle without motive power designed to carry property or passengers wholly on its own structure and to be drawn by a motor vehicle, but does not include a mobile home.

2 Notwithstanding the provisions of the Public Health Act, Chapter 247, Revised Statutes 1967, for the purposes of the application of the Public Health Act and regulations made thereunder in the County of Halifax "dwelling house" or "house" includes any house, dwelling, apartment, flat, tenement, mobile home, mobile home park, mobile home space, or other place that is occupied or may be occupied by an individual as a residence or that part of any such place that is or may be occupied by an individual as a residence, and "building" includes a mobile home.

3 (1) Notwithstanding the provisions of the Assessment Act and for the purposes of Section 38 of that Act in ascertaining the actual cash value of farm lands used only for farm purposes by the owner thereof or used only for farm purposes by a tenant of such an owner and buildings thereon used solely for farm purposes, including the residence of the owner or tenant thereof, his employees and their families on the farm lands, consideration shall be given to the actual cash value of such land and buildings for farming purposes only, and in determining such actual cash value consideration shall not be given to sales of lands and buildings to persons whose principal occupation is other than farming.